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## Academic Board Agenda

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### SUPPLEMENTARY AGENDA

for the meeting on Wednesday 10 October 2001

|   | <b>Pages</b> |
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| ★ 1. <b>Apologies</b><br>Additional apologies have been received from:<br>Professors C Adam, P Boyce, J Higgs, J Kinnear and M Vitale, Associate Professor R Ross and Mr R Wilson.    |              |
| 5. <b>Report of the Chair</b>   |              |
| 5.1 <b>Report on Senate matters</b>   |              |
| 5.1.1 <b>Report of the Senate meeting held on 2 October 2001</b>  | 2            |
| <i>Recommendation</i><br><i>That the Academic Board note the report of the Chair of the Academic Board on academic matters considered by Senate at its meeting on 2 October 2001.</i> |              |
| 6. <b>Report of the Vice-Chancellor and Principal</b>   |              |
| 6.1 <b>Report on Senate matters</b>   |              |
| 6.1.1 <b>Report of the Senate meeting held on 2 October 2001</b>  | 3            |
| <i>Recommendation</i><br><i>That the Academic Board note the report of the Vice-Chancellor and Principal on matters considered by Senate at its meeting on 2 October 2001.</i>        |              |

## **AGENDA ITEM 5** **Report of the Chair**

### **5.1 Report on Senate matters**

#### **5.1.1 Report of the Senate meeting held on 2 October 2001**

Senate, at its meeting on 2 October 2001, on the report of the Academic Board:

- (1) amended the Resolutions of the Senate relating to the Constitution of the Faculty of Nursing, with immediate effect, as set out in the shaded box in the report.
- (2) approved (i) the introduction in 2002 of the new streams for the Bachelor of Engineering, Mechanical Engineering (Space) and Mechatronic Engineering (Space); and (ii) the amendment of the Resolutions of the Senate relating to the Bachelor of Engineering, with effect from 1 January 2002, as set out in the shaded box in the report.
- (3) approved: (i) the proposal from the Faculty of Engineering for the introduction in 2002 of the new courses, Master of Automation in Field Robotics and Graduate Diploma in Automation in Field Robotics; (ii) the amendment of the Resolutions of the Senate relating to the Degrees, Diplomas and Certificates in the Faculty of Engineering, with effect from 1 January 2002, as set out in the shaded box in the report; and (iii) the adoption of the Resolutions of the Senate relating to the above courses, with effect from 1 January 2002, as set out in the shaded box in the report.
- (4) approved: (i) the proposal from the Faculty of Science for the introduction in 2002 of the new course, Master of Environmental Science and Law; (ii) the amendment of the Resolutions of the Senate relating to the Degrees, Graduate Diplomas and Graduate Certificates in the Faculty of Science, with effect from 1 January 2002, as set out in the shaded box in the report; and (iii) the adoption of the Resolutions of the Senate relating to the above course, with effect from 1 January 2002, as set out in the shaded box in the report.
- (5) (i) approved the introduction in 2002 of the new combined course Master of Health Science (Sports Physiotherapy) and Master of Health Science (Manipulative Physiotherapy) and the new courses, Master of Health Science (Developmental Disability), Graduate Certificate of Health Science (Developmental Disability), Master of Physiotherapy; (ii) amended and adopted related Resolutions of the Senate as set out in the shaded box in the report; and (iii) amended Resolutions of the Senate relating to the Master of Applied Science, Master of Health Science (Indigenous Community Health), Graduate Diploma of Health Science (Indigenous Community Health) and Graduate Certificate of Health Science (Indigenous Community Health) as set out in the shaded box in the report.
- (6) noted the report of the Chair on (i) Admission Qualifications: Recognition of BTEC Higher National Diploma; (ii) Faculty of Health Sciences: Graduate Certificate of Health Science (Casemix); (iii) Faculty of Medicine: Master of Medicine (Pain Management), Master of Science in Medicine (Pain Management), Graduate Diploma in Medicine (Pain Management), Graduate Diploma of Science in Medicine (Pain Management) and Graduate Certificate in Pain Management; and (iv) Conferral of All Academic Titles: Emeritus Professor.

## **AGENDA ITEM 6**

### **Report of the Vice-Chancellor and Principal**

#### **6.1 Report on Senate matters**

##### **6.1.1 Report of the Senate meeting held on 2 October 2001**

Senate, at its meeting held on 2 October 2001:

- (1) noted the Registrar's report, elected Justice Kim Santow to the position of Chancellor for a term ending on 31 May 2003, resolved to congratulate Justice Santow on his election, and thanked Mrs Renata Kaldor for her services as Acting Chancellor since 6 August 2001.
- (2) noted that a Colloquium for Fellows would be held on Saturday, 6 October 2001 and that its focus would be on the Cordiner King Report to Senate on Governance Matters.
- (3) noted the Recommendations of the Senate Enquiry into Higher Education.
- (4) appointed Associate Professor I Jones to the Faculty of Engineering.
- (5) approved the proposal that the Housing Village be named "Sydney University Village".
- (6) noted the report on the restructuring of the Faculty of Medicine.
- (7) noted the report on the University's outstanding results in the ARC grants round for 2002, and asked the Vice-Chancellor to extend Senate's congratulations to the successful Federation Fellows, to all members of staff involved in successful applications for ARC grants, to those who assisted them and to those who submitted applications.
- (8) noted the report on the Vice-Chancellor's recommendations of the Ombudsman's report.
- (9) noted the report on fundraising, alumni and sesquicentenary activities.
- (10) (i) approved for circulation to the University community for comment revised Guidelines for the Selection of Candidates for Honorary Degrees and for the Selection of Candidates for Honorary Fellows as set out in the report; (ii) adopted the Procedures for Submitting Names of Proposed Recipients for Honorary Awards as set out in the report and as amended, subject to any further amendments to the Guidelines arising from comment by the University community; and (iii) resolved that the final guidelines and procedures be reviewed one year after adoption.
- (11) approved the schedule of dates for the 2002 ceremonies as set out in the report.